

# Academic Senate

**February 5, 2009**  
**Commons**  
3:00 - 5:00



Spring Meetings of the  
Academic Senate

2/5  
2/19  
3/5  
3/19  
4/2  
4/23  
5/7  
5/21

## AGENDA

Report of the Chair of the Senate - Scott Miller  
Correspondences  
Consent Items:  
    Approval of the Agenda  
    Approval of Minutes – 12/4 & 12/18 emailed  
    Biology Program Revision – attachment  
    Faculty Eligible for Emeritus Status - attachment

➤ Update on WASC

**Special Report:** Holocaust and Genocide Memorial Grove – Dean Leeder  
T. C. 3:20

**Special Report:** GE Program Review – Nathan Rank, et al. T. C. 4:25

## BUSINESS

1. Resolution on the CLA – First Reading - attachment – T. Stearns T.C. 3:40
2. Statement on Collegiality – First Reading – attachment – S. Tiwari T. C. 3:55
3. Core Academic Priorities Progress Report from APC – Second Reading - A. Warmoth - attachment T. C. 4:10

## Standing Reports

1. President of the University - (R. Armiñana)
2. Provost/Vice-President, Academic Affairs - (E. Ochoa)
3. Vice President/Admin. and Finance - (L. Furukawa-Schlereth)
4. Vice-President of SAEM – (M. Lopez-Phillips)
5. Vice-President of Associated Students – (T. Kelly)
6. Chair-Elect of the Senate - (S. Moulton)
7. Statewide Senators - (R. McNamara, C. Nelson)
8. Chairs, Standing Committee - (Warmoth, Stearns, Tiwari, Thompson)
9. CFA Chapter President – (A. Merrifield)

## Occasional Reports

1. Senate Budget Committee – (M. Santos)
2. Senate Ad-Hoc Diversity Committee – (B. Lesch-McCaffry, E. Velasquez-Andrade)

Items from the Floor  
Good of the Order  
Adjournment